

**WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING
Town Hall Meeting Room A
Friday, February 26, 2016 at 10:00 AM**

**Note: Regular Meeting, Tuesday, February 23, 2016 at 7:00 PM was canceled
due to inclement weather**

AGENDA

1. Call to Order
2. Approval of the Regular Meeting Minutes of January 25, 2016
3. Citizen Comments
4. New Business
 - A. Pumping Station Quotations
 - a. Wet Well Pump Repair
 - b. New Wet Well Pump
 - c. Preventive Maintenance Program
 - B. FY 2016-2017 Budget Preparation Documents
5. Old Business
 - A. Grinder Pump Easement Update
 - B. Meter Reading Development Update
6. System Maintenance Update
 - A. Grinder Pump Repairs/Main Line Maintenance
7. Flow Reports
 - A. Weekly Meter Reading of Main Line Waste Water Flow to Putnam FY 2015-2016.
 - B. Water Meter Readings for FY 2015-2016.
8. Citizen Comment.
9. Payment of the Bills.
 - A. Budget Category Designations
10. Correspondence.
11. Follow-up Activities for Next Meeting.
12. Adjournment.